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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, January 10, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on December 13, 2012.

4. FIRE COMMISSION MEETING CALENDAR 2013 *[Discussion and possible action]*

Discussion and possible action to adopt the 2013 Fire Commission Regular Meeting calendar.

5. FIRE COMMISSION ANNUAL STATEMENT OF PURPOSE 2013 *[Discussion and possible action]*

Discussion and possible action to adopt the 2013 Annual Statement of Purpose.

6. PRESENTATION: SFFISE

Presentation by members of SFFISE (San Francisco Firefighters in Safety Education), a program providing important safety information to school children in San Francisco.

7. REPORT ON FY 2013-2014 CAPITAL BUDGET *[Discussion]*

Report from the Department's Chief Financial Officer on the Department's 2013-2014 Capital Budget.

8. 2010 FIRE CODE AMENDMENTS (*Discussion and possible action]*

Discussion and possible action to approve proposed amendments to the 2010 Fire Code.

9. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

10. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the January 24, 2013 regular meeting.

11. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

The Fire Commission meets regularly on the 2nd and 4th Thursday of each month at Fire Department Headquarters, Room 102, 698 Second Street, San Francisco. The Commission does not meet the week after Thanksgiving or between December 24th and December 31st.

Commission Office

The Fire Commission Office is located at 698 Second Street, Room 220, San Francisco, CA 94107. The Fire Commission telephone number is (415) 558-3451; the fax number is (415) 558-3413. The web address is www.sfgov.org/fire_comm/. Office hours are from 8:30 a.m. to 5:00 p.m., Monday through Friday.

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, January 24, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(January 11–18, 2013)

1 To the Commission from Diane Rivera, dated January 15, 2013

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on January 10, 2013.

5. DRAFT OPERATING BUDGET – FISCAL YEARS 2013-2014/ 2014-2015
[Discussion]

Submission of draft operating budget for Commission review and discussion.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget, and an update on promotional examinations.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. FIRE COMMISSION ELECTION OF OFFICERS *[Action]*

a. Nomination and election of Commission President.
b. Nomination and election of Commission Vice-President.

8. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the February 14, 2013 regular meeting.

9. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, February 14, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

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Item No.

1. **ROLL CALL**

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	George Lau
Commissioner	Andrea Evans
Chief of Department	Joanne Hayes-White

2. **PUBLIC COMMENT**

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3. **APPROVAL OF THE MINUTES** ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on January 24, 2012.

4. **LEAVE OF ABSENCE** ***[Discussion and possible action]***

Discussion and possible action to approve Chief of Department's request for leave of absence with pay for two days, February 19 and 20, 2013, to attend the Department of Justice, Bureau of Justice's Public Safety Officer Medal of Valor Awards Ceremony at the White House in Washington, DC. Travel and lodging will be paid for by the Department of Justice, Office of Justice Programs. Deputy Chief Mark Gonzales will serve as acting Chief of Department.

5. **OPERATING BUDGET – FISCAL YEARS 2013-2014/ 2014-2015** ***[Discussion and possible action]***

Discussion and possible action to adopt the Fire Department's Operating Budget for Fiscal Years 2013-14 and 2014-15.

6. **CHIEF OF DEPARTMENT'S REPORT** ***[Discussion]***

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. **AGENDA FOR NEXT FIRE COMMISSION MEETING** ***[Discussion]***

Discussion regarding agenda for the February 28, 2013 regular meeting.

8. **ADJOURNMENT**

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, February 28, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

02-25-13A10:10 RCVD

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	George Lau
Commissioner	Andrea Evans
Chief of Department	Joanne Hayes-White

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3. PRESENTATION FROM DEPUTY CHIEF OF OPERATIONS *[Discussion]*

Presentation from Deputy Chief of Operations on operations at high rise fires.

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget, and an update on promotional examinations.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

5. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the February 28, 2013 regular meeting.

6. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, March 14, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	George Lau
Commissioner	Andrea Evans
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(January 29 – March 8, 2013)

Letter of Commendation

1 To Chief Hayes-White from Assembly Member Tom Ammiano with gratitude for the excellent care administered to his partner following an accident at the Chinese New Year parade, and with special thanks to Engine 35 staff Patrick Hannan, Marc Pearson, David Smiley, David Waters, and Medic 92 crew members Ashley Jardine and Michelle Spidle. (Received: March 5, 2013)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on February 14, 2013.

5. LEAVE OF ABSENCE ***[Discussion and possible action]***

Discussion and possible action to approve Chief of Department's request for leave of absence with pay for three days, from April 8-10, 2013, to attend the 2013 Metropolitan Fire Chiefs Conference sponsored by the International Association of Fire Chiefs' in Phoenix, Arizona. The source of the funds for this trip is provided for in the Fire Department 2012-2013 approved budget. Deputy Chief Mark Gonzales will serve as acting Chief of Department.

6. CHIEF OF DEPARTMENT'S REPORT ***[Discussion]***

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING ***[Discussion]***

Discussion regarding the agenda for the April 11, 2013 regular meeting.

8. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, March 28, 2013 -5:00 p.m.
698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THE MARCH 28, 2013

MEETING HAS BEEN CANCELLED

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, April 11, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

04-22-13A10:54 RCVD

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	George Lau
Commissioner	Andrea Evans
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on February 28, 2013.

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

5. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the April 25, 2013 regular meeting.

6. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

The Fire Commission meets regularly on the 2nd and 4th Thursday of each month at Fire Department Headquarters, Room 102, 698 Second Street, San Francisco. The Commission does not meet the week after Thanksgiving or between December 24th and December 31st.

Commission Office

The Fire Commission Office is located at 698 Second Street, Room 220, San Francisco, CA 94107. The Fire Commission telephone number is (415) 558-3451; the fax number is (415) 558-3413. The web address is www.sfgov.org/fire_comm/. Office hours are from 8:30 a.m. to 5:00 p.m., Monday through Friday.

Information on Disability Access

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, April 25, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

04-23-13P01:19 RCVD

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on March 14, 2013.

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

5. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the May 9, 2013 regular meeting.

6. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
May 2, 2013 – 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

Item No.

1. ROLL CALL

Commissioner Andrea Evans, Hearing Officer

2. CASE NO. 2013-03: HEARING ON SUSPENSION APPEAL

Hearing on employee suspension appeal in accordance with Article 40, Section 4005 of the Rules and Regulations. The appeal is from a two-day suspension for violation of the Rules and Regulations as follows:

Vehicle Operations Manual – Accident Procedures

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public comment on all matters pertaining to Agenda Item 2, including anything pertaining to the suspension appeal and whether to hold the hearing in closed session

B. Decision by Hearing Officer on whether to hold the hearing in closed session

C. Hearing on suspension appeal (in open or closed session per the Hearing Officer's decision)

D. If closed session is held, reconvene in open session

3. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, May 9, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

05-03-13A08:50 RCVD

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2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on April 11, 2013.

4. CANINE SEARCH AND RESCUE PILOT PROGRAM *[Discussion]*

Lt. Peter Gross will give a presentation about the Department's search and rescue pilot program and introduce his service dog Angus.

5. RESOLUTION COMMENDING GEORGE LAU *[Discussion and possible action]*

Discussion and possible action to adopt a resolution acknowledging and thanking former Fire Commissioner George Lau for his service on the Fire Commission.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the May 23, 2013 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, May 23 – 2:00 PM
698 Second Street, Room 102, San Francisco, CA 94107

05-20-13A10:16 RCVD

AGENDA

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Item No.
1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CASE NO. 2013-05: HEARING ON VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT, INCLUDING POSSIBLE DELIBERATIONS AND DECISION, OR OTHER ACTION ON CHARGES *[Action item]*

On April 3, 2013, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission, charging employee with violation of Department Rules and Regulations as follows:

Article 3928 – Unauthorized Leaves of Absence
Article 3924 – Disobedience
Article 3927 – Attendance, Tardiness and Failure to Report

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

b. Votes on Closed Session:

(1) Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

(2) Whether to conduct deliberations in Closed Session ***[Action]***

c. Hearing and Deliberations:

(1) Hearing on charges (in Open or Closed Session, per the Commission's vote)

(2) Deliberations and possible decision on charges (in Open or Closed session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

(1) Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

(2) Vote to elect whether to disclose any or all Closed Session discussions ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, May 23 – 3:00 PM
698 Second Street, Room 102, San Francisco, CA 94107

AMENDED AGENDA

05-22-13P01:22 RCVD

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Item No.
1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CASE NO. 2013-05: HEARING ON VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT, INCLUDING POSSIBLE DELIBERATIONS AND DECISION, OR OTHER ACTION ON CHARGES *[Action item]*

On April 3, 2013, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission, charging employee with violation of Department Rules and Regulations as follows:

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This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

b. Votes on Closed Session:

(1) Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

(2) Whether to conduct deliberations in Closed Session ***[Action]***

c. Hearing and Deliberations:

(1) Hearing on charges (in Open or Closed Session, per the Commission's vote)

(2) Deliberations and possible decision on charges (in Open or Closed session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

(1) Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

(2) Vote to elect whether to disclose any or all Closed Session discussions ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, May 23, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

13-05-15A11:25 RCVD

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(May 10 - 17, 2013)

1 To the Commission from Thomas P. O'Connor, President of Local 798, (received May 15, 2013)

4. MEDAL PRESENTATION *[Discussion]*

Commission President Hardeman will present Chief Hayes-White with the National Public Safety Officer Medal of Valor Award. The medal was sent by Gerald Unterberger, the first President of the Austrian Association for Fire Service Fellowship, with thanks to Chief Hayes-White for her hospitality, and for the information she provided him during his visit to San Francisco in 2009.

5. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on April 25, 2013.

6. AMENDMENTS TO THE 2013 FIRE CODE *[Discussion and possible action]*

Discussion and possible action to approve recommended amendments to the 2013 Fire Code.

7. EMS DIVISION REPORT ON EXCLUSIVE OPERATING AREA *[Discussion]*

Update and discussion regarding the Exclusive Operating Area, EMS Division.

8. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility Status, Finance and Support Services within the Department.

9. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the June 13, 2013 regular meeting.

10. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
May 31, 2013 – 9:00 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

Item No.
1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CASE NO. 2013-03: COMMISSION DELIBERATIONS AND POSSIBLE ACTION ON EMPLOYEE SUSPENSION APPEAL ***[Action item]***

In accordance with Article 40, Section 4005 of the Rules and Regulations, employee has appealed the 2-day suspension for the period February 25 and 26, 2013. Employee is charged with violation of the Rules and Regulations as follows:

Vehicle Operations Manual – Accident Procedures

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

a. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

1. Public Comment on Agenda Item No. 2, including [*if there is a motion or request to go into Closed Session]* public comment on whether to go into Closed Session.

2. *If there has been a motion or request to go into Closed Session:* Vote on whether to hold Closed Session. ***[Action Item]***

b. Deliberations/Possible Action, Open or Closed Session

1. Deliberations, and possible action on Suspension Appeal ***[Action Item]***

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c. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action Item]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
June 4, 2013 – 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

05-31-13P01:44 RCVD

AGENDA

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MAY 31 2013
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Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CASE NO. 2013-04: HEARING ON EMPLOYEE DISCIPLINE, INCLUDING COMMISSION DELIBERATIONS OR OTHER ACTION CONCERNING CHARGES FILED BY CHIEF OF DEPARTMENT AGAINST MEMBER, DATED MARCH 1, 2013, FOR VIOLATIONS AS FOLLOWS:

Section 3919 – Proper Behavior
Section 3920 – Unacceptable Language

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

b. Votes on Closed Session:

(1) Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

(2) Whether to conduct deliberations in Closed Session ***[Action]***

c. Hearing and Deliberations:

(1) Hearing on charges (in Open or Closed Session, per the Commission's vote)

(2) Deliberations and possible decision on charges (in Open or Closed session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

(1) Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

(2) Vote to elect whether to disclose any or all Closed Session discussions ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, June 13, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

13-10-13P02:47 RCVD

GOVERNMENT DOCUMENTS DEPT

JUN 10 2013

SAN FRANCISCO PUBLIC LIBRARY

2. PUBLIC COMMENT

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction and does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. COMMUNICATIONS
(May 24 – June 7, 2013)

1 To the Commission from Anthony Turiello, dated May 29, 2013

2 To the Commission from Ron Coleman, dated June 6, 2013

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Fire Commission Regular Meeting on May 9, 2013, and the minutes from the Special Meetings on May 23, May 31 and June 4, 2013.

5. AMENDMENTS TO THE 2013 FIRE CODE *[Discussion and possible action]*

Discussion and possible action to approve recommended amendments to Sections 503 and 511 of the 2013 Fire Code.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the June 27, 2013 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, June 27, 2013 – 3:00 PM
698 Second Street, Room 221, San Francisco, CA 94107

06-27-13P02:43 RCVD

AGENDA

GOVERNMENT DOCUMENTS DEPT

JUN 27 2013

SAN FRANCISCO PUBLIC LIBRARY

Item No.
1. **ROLL CALL**

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. **CASE NO. 2013-03: COMMISSION DELIBERATIONS ON PROPOSED FINDINGS OF FACT, AND POSSIBLE APPROVAL OF FINDINGS OF FACT REGARDING COMMISSION'S DECISION ON EMPLOYEE SUSPENSION APPEAL** ***[Action item]***

In accordance with Article 40, Section 4005 of the Rules and Regulations, employee has appealed a two-day suspension for the period February 25 and 26, 2013. Employee was charged with violation of the Rules and Regulations as follows:

Vehicle Operations Manual – Accident Procedures

On May 31, 2013, by a vote of 4-0, the Commission voted to reduce the proposed discipline of a two-day suspension to a written reprimand.

The Commission is now considering proposed findings of fact in relation to that decision.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2, including the proposed Findings of Fact and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

B. Vote on Closed Session:

1. Vote on whether to conduct deliberations on proposed Findings of Fact in Closed Session. ***[Action]***

C. Deliberations and Possible Action

1. Deliberations and possible action on proposed Findings of Fact (in Open or Closed Session, per the Commission's vote). ***[Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, June 27, 2013 – 3:00 PM
698 Second Street, Room 221, San Francisco, CA 94107

06-27-13P02:47 RCVD

AGENDA

GOVERNMENT DOCUMENTS DEPT

JUN 27 2013

SAN FRANCISCO PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CASE NO. 2013-05: COMMISSION DELIBERATIONS ON PROPOSED FINDINGS OF FACT, AND POSSIBLE APPROVAL OF FINDINGS OF FACT REGARDING COMMISSION'S DECISION ON EMPLOYEE TERMINATION ***[Action item]***

On April 3, 2013, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission, charging employee with violation of Department Rules and Regulations as follows:

Article 3928 – Unauthorized Leaves of Absence
Article 3924 – Disobedience
Article 3927 – Attendance, Tardiness and Failure to Report

On May 23, 2013, by a unanimous vote of members present, the Commission voted to terminate employee. The Commission is now considering proposed Findings of Fact relating to that decision.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2, including the proposed Findings of Fact and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

B. Vote on Closed Session:

1. Vote on whether to conduct deliberations on proposed Findings of Fact in Closed Session. ***[Action]***

C. Deliberations and Possible Action

1. Deliberations and possible action on proposed Findings of Fact (in Open or Closed Session, per the Commission's vote). ***[Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, June 27, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

06-27-13P02:43 RCVD

GOVERNMENT DOCUMENTS DEPT

JUN 27 2013

SAN FRANCISCO PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. COMMUNICATIONS
(June 14 – June 23, 2013)

1 To the Commission from Ron Coleman, dated June 17, 2013

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on May 23, 2013.

5. LEAVE OF ABSENCE *[Action]*

Request from Chief of Department for a leave of absence with pay for five days to attend the Emergency Services Foundation, Emergency Management Conference in Melbourne, Australia. The Conference is scheduled to take place from Tuesday, July 9, 2013 through Wednesday, July 10, 2013. The Fire Services Commissioner of Victoria , Craig Lapsley, has requested Chief Hayes-White's participation as the keynote speaker. Travel, lodging and incidentals are paid for by the Fire Services Commission of Victoria. No Fire Department funds will be used for this trip. Deputy Chief Gonzales will be Acting Chief of Department.

6. CERTIFICATE PRESENTATION *[Discussion]*

Chief Hayes-White will present a Certificate of Appreciation to retired Ladder Shop, Central Shops employee Jerry Lee for his years of service to the Department. Mr. Lee retired in May 2013.

7. AMENDMENTS TO THE 2013 FIRE CODE *[Discussion and possible action]*

Discussion and possible action to recommend amendments to the Board of Supervisors for the 2013 Fire Code to retain, eliminate, or modify the air replenishment system requirement for local elevator standards, new buildings, high-rise buildings and tunnels.

8. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility Status, Finance and Support Services within the Department.

9. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the July 11, 2013 regular meeting.

10. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, July 11, 2013 – 4:00 PM
698 Second Street, Room 221, San Francisco, CA 94107

13-09-13AM8:02 RCVD

AGENDA

GOVERNMENT DOCUMENTS DEPT
JUL – 9 2013
SAN FRANCISCO PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION *[Discussion and possible action]*

Conference with City Attorney to discuss the following existing litigation: *Evan Connor v. City and County of San Francisco, and its Fire Commission* – San Francisco Superior Court Case No. CPF-11-511559; California Court of Appeal Case No. A137504. This item may be heard in Closed Session pursuant to Government Code Section 54956.9(a), (d)(1), and San Francisco Administrative Code Section 67.10(d)(1).

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54956.9(a), (d)(1), and San Francisco Administrative Code Section 67.10(d)(1).

b. Votes on Closed Session:

(1) Whether to hold the conference with legal counsel in Closed Session ***[Action]***

c. Conference with Legal Counsel:

(1) Conference with Legal counsel (in Open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

(1) Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(2) and San Francisco Administrative Code section 67.12(b)(2)

(2) Vote to elect whether to disclose any or all Closed Session discussions ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, July 11, 2013 - 5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
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Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(June 24 – July 5, 2013)

1 To the Commission from Jim Corrigan, dated June 26, 2013

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from a Special Meeting on June 27, 2013.

5. FIRE COMMISSION MEETING TIME *[Discussion and possible action]*
Discussion and possible action to change the time of the Fire Commission Regular Meetings to 4:00 p.m. from its current time 5:00 p.m.

07-11-13P03:04 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUL 11 2013

SAN FRANCISCO

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the July 25, 2013 regular meeting.

8. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION *[Discussion and Possible Action]*

Conference with legal counsel to discuss existing litigation pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) and possible recommendation to the Board of Supervisors for settlement approval or to take other action.

Existing Litigation:
Larry Jacobs v. City and County of San Francisco
San Francisco Superior Court Case No. 11-507691
Date Filed: January 27, 2011

A. Public comment on all matters pertaining to the potential closed session.

B. Motion whether to assert the attorney-client privilege and go into closed session, pursuant to Admin. Code §67.10(d)(2) and Government Code §54956.9(a)***[Action]***

C. Per vote of the Commission: Possible closed session conference with legal counsel to discuss proposed settlement of existing litigation. Discussion and possible action to recommend that the Board of Supervisors approve settlement or take other action. . ***[Discussion and Possible Action]***

D If closed session is held, reconvene in open session. Motion to disclose or not disclose closed session discussion pursuant to Admin. Code §67.12(a)(2) ***[Action]***

9. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, July 11, 2013 - 5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AMENDED AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(June 24 – July 5, 2013)

1 To the Commission from Jim Corrigan, dated June 26, 2013

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from a Special Meeting on June 27, 2013.

5. FIRE COMMISSION MEETING TIME *[Discussion and possible action]*
Discussion and possible action to change the time of the Fire Commission Regular Meetings to 4:00 p.m. from its current time 5:00 p.m.

07-09-13P12:58 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUL - 9 2013

SAN FRANCISCO
PUBLIC LIBRARY

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the July 25, 2013 regular meeting.

8. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION *[Discussion and Possible Action]*

Conference with legal counsel to discuss existing litigation pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) and possible recommendation to the Board of Supervisors for settlement approval or to take other action.

Existing Litigation:
Larry Jacobs v. City and County of San Francisco
San Francisco Superior Court Case No. 11-507691
Date Filed: January 27, 2011

A. Public comment on all matters pertaining to the potential closed session.

B. Motion whether to assert the attorney-client privilege and go into closed session, pursuant to Admin. Code §67.10(d)(2) and Government Code §54956.9(a) and 54956.9(d)(1) ***[Action]***

C. Per vote of the Commission: Possible closed session conference with legal counsel to discuss proposed settlement of existing litigation. Discussion and possible action to recommend that the Board of Supervisors approve settlement or take other action. . ***[Discussion and Possible Action]***

D If closed session is held, reconvene in open session. Motion to disclose or not disclose closed session discussion pursuant to Admin. Code §67.12(a)(2) ***[Action]***

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

Notice of Public Hearing for Amended Fire Commission Rules of Order

July 12, 2013

NOTICE OF PUBLIC HEARING

AT ITS REGULAR MEETING ON JULY 25, 2013, THE FIRE COMMISSION WILL CONSIDER FOR POSSIBLE ADOPTION PROPOSED REVISIONS TO THE FIRE COMMISSION RULES OF ORDER.

THE FIRE COMMISSION WILL DISCUSS AND PROPOSE TO CHANGE THE STARTING TIME FOR REGULAR COMMISSION MEETINGS TO 4:00 PM. DISCUSSION ON THE PROPOSED CHANGE TOOK PLACE AT THE REGULAR MEETING ON JULY 11, 2011.

Proposed Fire Commission Rules of Order are located on the Fire Commission's website and are available for public inspection and copying at the Fire Commission Office, 698 Second Street, Room 220, San Francisco, during normal office hours.

Monica L. Quattrin
Commission Secretary

Posted: July 16, 2013

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, July 25, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. -Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. COMMUNICATIONS
(July 9 – July 19, 2013)

Letters of Commendation

1 To Chief Hayes-White from Han Dong-man, Consul General of the Republic of Korea, on behalf of the people of the Republic of Korea, with appreciation for the Department's prompt response and actions taken at the site of the plane crash on Saturday, July 6, and for the Department's support for the victims and their families. (Dated: July 8, 2013)

2 To Chief Hayes-White from Teresa Deloach Reed, Fire Chief - Oakland Fire Department, commending Chief Hayes-White and the Department for the heroic actions at the Asiana Airlines Plane crash on Saturday, July 6, and for the professionalism, honor and dedication exemplified by Chief Hayes-White and the members of the Department. (Dated: July 9, 2013)

3 To Chief Hayes-White from Bob Linscheid, President and CEO of the San Francisco Chamber of Commerce, on behalf of the 1500 local businesses and over 200,000 workers from San Francisco and the Bay Area, commending all of the first responders to the Asiana Airlines crash who worked together using their professional skills to help save lives while preventing further catastrophe. (Dated: July 10, 2013)

3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on June 13, 2013 and a Special Meeting on June 27, 2013.

4. FIRE COMMISSION RULES OF ORDER *[Discussion and possible action]*

Discussion and possible action to adopt proposed revisions to the Fire Commission Rules of Order which would change the starting time for Regular Commission Meetings to 4:00 p.m. In accordance with Charter Section 4.104(a)(1), the Commission posted a public notice on July 16, 2013, addressing the change in time at least ten days in advance of the public hearing.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility Status, Finance and Support Services within the Department.

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the August 8, 2013 regular meeting.

7. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, August 8, 2013 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

13-08-13P12:54 RCVD

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3. COMMUNICATIONS
(July22 – August 2, 2013)

1 To the Commission from Scott Whelan, dated July 23, 2013

2 To the Commission from Martin Belef, dated July 23, 2013

3 To the Commission from Connie Droogas, dated July 24, 2013

Letters of Commendation:

1 To Chief Hayes-White from Democratic Leader Nancy Pelosi, thanking Chief Hayes-White for her leadership following the crash of Asiana Flight 214 and with gratitude to all of the first responders who performed so heroically. (Dated: July 15, 2013)

2 To Chief Hayes-White from Congresswoman Jackie Speier, with thanks to the San Francisco Fire Department for the extraordinary acts of rescuers and with appreciation for their efforts during the very difficult situation. (Dated: July 22, 2013

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the meeting on June 27, 2013

5. RESOLUTION 2013-02 *[Discussion and possible action]*

Discussion and possible action to approve Resolution 2013-02, permitting the San Francisco Fire Department to donate one obsolete ambulance to City College of San Francisco's Fire Science program

6. RESOLUTION 2013-03 *[Discussion and possible action]*

Discussion and possible action to approve Resolution 2013-03, recommending that the Board of Supervisors authorize the San Francisco Fire Department to accept and expend the 2012 FEMA Assistance to Firefighters Grant in the amount of $1,771,421 to upgrade its defibrillator inventory and conduct regional training.

7. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

8 AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the August 22, 2013 regular meeting.

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, August 22, 2013 - 4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

10-29-13P03:29 RCVD

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meetings on July 11, 2013 and July 25, 2013.

4. REPORT FROM DIVISION OF SUPPORT SERVICES *[Discussion]*

Report from Assistant Deputy Chief Ken Lombardi on the status of ESER projects.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility Status, Finance and Support Services within the Department.

6. **AGENDA FOR NEXT FIRE COMMISSION MEETING** ***[Discussion]***

Discussion regarding the agenda for the September 12, 2013 regular meeting.

7. **ADJOURNMENT**

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, September 12, 2013 – 2:45 PM
698 Second Street, Room 221, San Francisco, CA 94107

AGENDA

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Item No.
1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CASE NO. 2013-04: COMMISSION DELIBERATIONS ON PROPOSED FINDINGS OF FACT, AND POSSIBLE APPROVAL OF FINDINGS OF FACT REGARDING COMMISSION'S DECISION ON CHARGES FILED AGAINST EMPLOYEE *[Action item]*

On March 1, 2013, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission, charging employee with violation of Department Rules and Regulations as follows:

Section 3919 – Proper Behavior
Section 3920 – Unacceptable Language

On June 4, 2013, the Commission deliberated and by a unanimous vote of members present, the Commission found employee guilty of violating Sections 3919 and 3920 of the Fire Department Rules and Regulations. As penalty for the above-referenced violations, also by a unanimous vote of members present, the Commission imposed a 35-day suspension with conditions.

The Commission is now considering proposed Findings of Fact in relation to that decision.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2, including the proposed Findings of Fact and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

B. Vote on Closed Session:

1. Vote on whether to conduct deliberations on proposed Findings of Fact in Closed Session. ***[Action]***

C. Deliberations and Possible Action

1. Deliberations and possible action on proposed Findings of Fact (in Open or Closed Session, per the Commission's vote). ***[Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, September 12, 2013 -4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

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Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
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Commissioner	Francee Covington
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Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(August 18 – September 6, 2013)

1 To the Commission from Peter Haines, dated August 18, 2013

2 To the Commission from Mark Kochevar, dated August 19, 2013

3 To the Commission from Ian Sobieski, dated August 19, 2013

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meetings on August 8, 2013 and August 22, 2013.

5. LEAVE OF ABSENCE *[Discussion]*

Request from Chief of Department for a leave of absence with pay for two days (September 18 and 19) to attend the Department of Justice, Bureau of Justice's Public Safety Officer Medal of Valor Review Board Meeting. The Meeting will be held in Washington, DC on Thursday, September 19, 2013. Travel and lodging will be paid for by the Department of Justice, Office of Justice Programs. Deputy Chief Mark Gonzales will be acting Chief of Department during the absence.

6. RESOLUTION 2013-04 ***[Discussion and possible action]***

Discussion and possible action to approve Resolution 2013-04, recommending that the Board of Supervisors authorize the San Francisco Fire Department to donate 30 obsolete Self Contained Breathing Apparatus to the City College of San Francisco Fire Science program.

7. CHIEF OF DEPARTMENT'S REPORT ***[Discussion]***

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

8. AGENDA FOR NEXT FIRE COMMISSION MEETING ***[Discussion]***

Discussion regarding the agenda for the September 26, 2013 regular meeting.

9. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
September 24, 2013 – 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

GOVERNMENT
DOCUMENTS DEPT

DEC 10 2015

SAN FRANCISCO
PUBLIC LIBRARY

Item No.

1. ROLL CALL

Commissioner Francee Covington, Hearing Officer

2. CASE NO. 2013-01: HEARING ON SUSPENSION APPEAL

Hearing on employee suspension appeal in accordance with Article 40, Section 4005 of the Rules and Regulations. The appeal is from a four-day suspension for violation of the Rules and Regulations as follows:

Section 3207 – Protective Equipment
Section 3919 – Proper Behavior
Section 3924 – Disobedience
Section 3925 – Insubordination

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public comment on all matters pertaining to Agenda Item 2, including anything pertaining to the suspension appeal and whether to hold the hearing in closed session

B. Decision by Hearing Officer on whether to hold the hearing in closed session

C. Hearing on suspension appeal (in open or closed session per the Hearing Officer's decision)

D. If closed session is held, reconvene in open session

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
September 24, 2013 – 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

Item No.

1. ROLL CALL

Commissioner Francee Covington, Hearing Officer

2. CASE NO. 2013-02: HEARING ON SUSPENSION APPEAL

Hearing on employee suspension appeal in accordance with Article 40, Section 4005 of the Rules and Regulations. The appeal is from a four-day suspension for violation of the Rules and Regulations as follows:

Section 3919 – Proper Behavior
Section 3925 – Insubordination
Memorandum CD2-98-25 – Policy Regarding Animals on Department Property

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public comment on all matters pertaining to Agenda Item 2, including anything pertaining to the suspension appeal and whether to hold the hearing in closed session

B. Decision by Hearing Officer on whether to hold the hearing in closed session

C. Hearing on suspension appeal (in open or closed session per the Hearing Officer's decision)

D. If closed session is held, reconvene in open session

3. ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

SEP 20 2013

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, September 26, 2013 – 3:00 PM
(Continued from September 12, 2013)
698 Second Street, Room 221, San Francisco, CA 94107

AGENDA

GOVERNMENT DOCUMENTS DEPT
SEP 23 2013
SAN FRANCISCO PUBLIC LIBRARY

Item No.
1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani

2. CASE NO. 2013-04: COMMISSION DELIBERATIONS ON PROPOSED FINDINGS OF FACT, AND POSSIBLE APPROVAL OF FINDINGS OF FACT REGARDING COMMISSION'S DECISION ON CHARGES FILED AGAINST EMPLOYEE *[Action item]*

On March 1, 2013, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission, charging employee with violation of Department Rules and Regulations as follows:

Section 3919 – Proper Behavior
Section 3920 – Unacceptable Language

On June 4, 2013, the Commission deliberated and by a unanimous vote of members present, the Commission found employee guilty of violating Sections 3919 and 3920 of the Fire Department Rules and Regulations. As penalty for the above-referenced violations, also by a unanimous vote of members present, the Commission imposed a 35-day suspension with conditions.

The Commission is now considering proposed Findings of Fact in relation to that decision.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2, including the proposed Findings of Fact and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

B. Vote on Closed Session:

1. Vote on whether to conduct deliberations on proposed Findings of Fact in Closed Session. ***[Action]***

C. Deliberations and Possible Action

1. Deliberations and possible action on proposed Findings of Fact (in Open or Closed Session, per the Commission's vote). ***[Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, September 26, 2013 - 4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

GOVERNMENT DOCUMENTS DEPT
SEP 23 2013
SAN FRANCISCO PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Commissioner	Donald Carmignani
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction and does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. COMMUNICATIONS
(September 9, 2013 – September 20, 2013)

1 To the Commission from Jim Connors, dated September 13, 2013

2 To the Commission from Stephen C. Engler, dated September 20, 2013

4. REPORT FROM THE DEPARTMENT OF HUMAN RESOURCES *[Discussion]*

Susan Gard from the Department of Human Resources will make a presentation on the Continuous Testing model.

5. PRESENTATION ON THE DEPARTMENT'S STRESS UNIT *[Discussion]*

Firefighter/Paramedic John Christy will give an overview on the role of the Department's Stress Unit.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility Status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the October 10, 2013 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

The Fire Commission meets regularly on the 2nd and 4th Thursday of each month at Fire Department Headquarters, Room 102, 698 Second Street, San Francisco. The Commission does not meet the week after Thanksgiving or between December 24th and December 31st.

Commission Office

The Fire Commission Office is located at 698 Second Street, Room 220, San Francisco, CA 94107. The Fire Commission telephone number is (415) 558-3451; the fax number is (415) 558-3413. The web address is www.sfgov.org/fire_comm/. Office hours are from 8:30 a.m. to 5:00 p.m., Monday through Friday.

Information on Disability Access

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Documents for Public Inspection

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, October 10, 2013 - 4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve meeting minutes.

a. Minutes from the Special Meeting on September 12, 2013
b. Minutes from the Special Meeting on September 26, 2013
c. Minutes from the Regular Meeting on September 12, 2013

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

5. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the October 24, 2013 regular meeting.

6. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, October 24, 2013 – 3:00 PM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

GOVERNMENT
DOCUMENTS DEPT

OCT 21 2013

SAN FRANCISCO
PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington

2. CASE NO. 2013-06: PRE-HEARING CONFERENCE WITH THE COMMISSION ***[Discussion and possible action]***

This item may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action [Government Code §54954.3(a), Administrative Code §67.15(b)]

This Pre-Hearing Conference may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

b. Votes on Closed Session:

(1) Whether to hold the Pre-Hearing Conference in Closed Session ***[Action]***

c. Pre-Hearing Conference:

(1) Pre-Hearing Conference (in Open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

(1) Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

(2) Vote to elect whether to disclose any or all Closed Session discussions ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, October 24, 2013 - 4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

GOVERNMENT DOCUMENTS DEPT

OCT 21 2013

SAN FRANCISCO PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on September 26, 2013.

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility Status, Finance and Support Services within the Department.

- Report from the Division of Support Services on the status of the Fleet and Apparatus Replacement Plan.

5. **AGENDA FOR NEXT FIRE COMMISSION MEETING** ***[Discussion]***

Discussion regarding the agenda for the November 14, 2013 regular meeting.

6. **ADJOURNMENT**

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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10-25-13P01:26 RCVD

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
October 28, 2013 – 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

DEPOSITORY ITEM
DOCUMENTS DEPT

OCT 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington

2. CASE NO. 2013-01: COMMISSION DELIBERATIONS AND POSSIBLE ACTION ON EMPLOYEE SUSPENSION APPEAL *[Action item]*

In accordance with Article 40, Section 4005 of the Rules and Regulations, employee has appealed the 4-day suspension for the period February 25 and 26, 2013. Employee is charged with violation of the Rules and Regulations as follows:

Section 3207 – Protective Equipment
Section 3919 – Proper Behavior
Section 3924 – Disobedience
Section 3925 – Insubordination

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

a. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

1. Public Comment on Agenda Item No. 2, including [*if there is a motion or request to go into Closed Session]* public comment on whether to go into Closed Session.

2. *If there has been a motion or request to go into Closed Session:* Vote on whether to hold Closed Session. ***[Action Item]***

b. Deliberations/Possible Action, Open or Closed Session

1. Deliberations, and possible action on Suspension Appeal ***[Action Item]***

c. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action Item]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
October 29, 2013 – 1:00 PM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

10-28-13P03:13 RCVD

Item No.

1. ROLL CALL

Commissioner Francee Covington, Hearing Officer

2. CASE NO. 2013-02: HEARING ON SUSPENSION APPEAL

Hearing on employee suspension appeal in accordance with Article 40, Section 4005 of the Rules and Regulations. The appeal is from a four-day suspension for violation of the Rules and Regulations as follows:

Section 3919 – Proper Behavior
Section 3925 – Insubordination
Memorandum CD2-98-25 – Policy Regarding Animals on Department Property

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public comment on all matters pertaining to Agenda Item 2, including anything pertaining to the suspension appeal and whether to hold the hearing in closed session

B. Decision by Hearing Officer on whether to hold the hearing in closed session

C. Hearing on suspension appeal (in open or closed session per the Hearing Officer's decision)

D. If closed session is held, reconvene in open session

3. ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

OCT 28 2013

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Thursday, November 14, 2013 – 3:00 PM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

Item No.

1. **ROLL CALL**

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington

2. **CASE NO. 2013-06: COMMISSION DELIBERATIONS AND POSSIBLE ACTION TO TAKE HEARING OFF CALENDAR** ***[Discussion and possible action]***

This item may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action [Government Code §54954.3(a), Administrative Code §67.15(b)]

b. Votes on Closed Session:

(1) Whether to hold this matter in Closed Session ***[Action]***

c. Deliberations and Possible Action:

(1) Deliberations and possible action (in Open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

(1) Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

(2) Vote to elect whether to disclose any or all Closed Session discussions ***[Action]***

3. **ADJOURNMENT**

GOVERNMENT
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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, November 14, 2013 - 4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

GOVERNMENT DOCUMENTS DEPT
NOV 13 2013
SAN FRANCISCO PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve meeting minutes.

a. Minutes from the Special Meeting on October 28, 2013
b. Minutes from the Regular Meeting on October 10, 2013

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

5. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding the agenda for the November 26, 2013 regular meeting.

6. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

The Fire Commission meets regularly on the 2nd and 4th Thursday of each month at Fire Department Headquarters, Room 102, 698 Second Street, San Francisco. The Commission does not meet the week after Thanksgiving or between December 24th and December 31st.

Commission Office

The Fire Commission Office is located at 698 Second Street, Room 220, San Francisco, CA 94107. The Fire Commission telephone number is (415) 558-3451; the fax number is (415) 558-3413. The web address is www.sfgov.org/fire_comm/. Office hours are from 8:30 a.m. to 5:00 p.m., Monday through Friday.

Information on Disability Access

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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Know Your Rights Under The Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the sunshine ordinance task force. You may contact the current Sunshine Ordinance Task Force Administrator, Frank Darby, Jr., as follows: Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689, Phone: (415) 554-7724, Fax: (415) 554-5784, E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's Web site at http://www.sfgov.org.

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, November 26, 2013 - 4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THE NOVEMBER 26, 2013

MEETING HAS BEEN CANCELLED

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
December 12, 2013 – 2:00 PM
698 Second Street, Room 221, San Francisco, CA 94107

AGENDA

Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington

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2. CASE NO. 2013-02: COMMISSION DELIBERATIONS AND POSSIBLE ACTION ON EMPLOYEE SUSPENSION APPEAL *[Action item]*

In accordance with Article 40, Section 4005 of the Rules and Regulations, employee has appealed the 4-day suspension for the period February 25 and 26, 2013. Employee is charged with violation of the Rules and Regulations as follows:

Section 3919 – Proper Behavior
Section 3925 – Insubordination
Memorandum CD2-98-25 – Policy Regarding Animals on Department Property

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

a. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

1. Public Comment on Agenda Item No. 2, including [*if there is a motion or request to go into Closed Session]* public comment on whether to go into Closed Session.

2. *If there has been a motion or request to go into Closed Session:* Vote on whether to hold Closed Session. ***[Action Item]***

b. Deliberations/Possible Action, Open or Closed Session

1. Deliberations, and possible action on Suspension Appeal ***[Action Item]***

c. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action Item]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, December 12, 2013 - 4:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

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Item No.

1. ROLL CALL

President	Michael Hardeman
Vice President	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	Francee Covington
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve meeting minutes.

a. Minutes from the Special Meeting on October 24, 2013

b. Minutes from the Special Meeting on November 14, 2013

c. Minutes from the Regular Meeting on October 24, 2013

4. TROPHY PRESENTATION

Chief Hayes-White will present the Urban Shield First Place Trophy to members at Station 16.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2013-2014 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

6. **AGENDA FOR NEXT FIRE COMMISSION MEETING** ***[Discussion]***

Discussion regarding the agenda for the January 9, 2014 regular meeting.

7. **ADJOURNMENT**

SAN FRANCISCO FIRE COMMISSION

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